

Transit Commission Agenda

February 15, 2023

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, February 15, 2023 at 6:00 P.M. in the North Conference Room at the City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

- 1. Call to Order
- 2. Roll Call
- 3. Reading and approval of minutes of the past meeting on January 18, 2023
- 4. Open Public Comment Period for Items that <u>do not</u> appear on this Agenda noted as Public Hearings or Items for Public Discussion
- 5. Public Hearings and Discussions
 - a. Update on Transfer Center Project
 - b. Update on UWEC service increases, additional Saturday route (Will publish if no additional Public Discussion)
- 6. Other Business Agenda items
 - a. Update on Transit Technology Implementation / Transloc, bus tracking and Masabi, fare collection
 - b. The ATU would like to pay for free rides to the Spring Election on April 4th, will be on the City Council agenda February 28th, 2023
 - c. CVTA would like to pay for free rides on Earth Day, April 22nd 2023, will be on the City Council agenda February 28, 2023
- 7. Discussion and Direction
 - a. Ridership and Revenue Reports
 - b. Manager's Report
 - i. Transit Staffing
 - ii. Review Transit Equity Day 2023
 - iii. 2023 Workplan
 - iv. Introduction, Laurie Mittlestadt: Transit Admin.
- 8. Adjournment

Bob Schraufnagel, Chairperson

c: News Media